



AGENDA

SUNSHINE CANYON LANDFILL – COMMUNITY ADVISORY COMMITTEE CITY & COUNTY OF LOS ANGELES

Jeanette Capaldi (Vice Chair), Laine Caspi (Secretary), Karen Coca (TAC Alt), Richard Fisk,
Larry Fleck (Treasurer), Wayde Hunter (Chair & TAC Rep), Debbie Pietraszko (Parliamentarian), Donna Zero

Thursday, May 14, 2020

3:00 p.m. - 5:00* p.m., Knollwood Country Club, 12024 Balboa Blvd., Granada Hills, CA 91344

- A. Call to Order, Roll Call by Notetaker, and Approval of March 12, 2020 Minutes (Chair).**
- B. Old Business: Discussion and Committee motions & possible action:**
- Outstanding administrative matters (Chair/Vice Chair).
 - Treasurer's Report, November - March 2020 – April 2020 (Treasurer).
- C. New Business: Discussion and possible Committee motions & action to address the following:**
1. **Browning-Ferris Industries/Republic Services Inc. (BFI/Republic)** to report on any and all Sunshine Canyon Landfill daily activities, state of infrastructure/gas collection system, notable events, current and future disposal operations, including continuing efforts to abate odors (15 mins).
 2. **South Coast Air Quality Management District (SCAQMD)** to report on odor complaints received and NOVs issued including any year-to-date charts, and any other matters within their purview (10 mins).
 3. **Sunshine Canyon Landfill-Local Enforcement Agency (SCL-LEA)** to report on any SCL matters within their purview (5 mins).
 4. **Los Angeles Unified School District (LAUSD)** to present any responses to the CAC's Request for Proposal to Review/Evaluate Air Quality Data from the 11th Annual Ambient Air Monitoring Reports for SCL & Van Gogh School, including a list of qualified consultants (25 mins). **Motion: To move to Item F. for further discussion and/or for the selection of a qualified bidder.**
 5. **County Public Works** to report on the status of any SCL matters within their purview (5 mins).
 6. **County Regional Planning Department** to report SCL matters within their purview (5 mins)
 7. **County Public Health Department** to report on the status of actions to work with STI to create a "fact sheet" as offered per Ms. Katie Butler, Environmental Toxicologist at the May 2019 CAC meeting, and any other SCL matters within their purview (5 mins).
 8. **City Planning Department** to report on any SCL matters within their purview (5 mins).
 9. **Other persons representing the City, County or State** who wish to report any additional information or subject matter relating to SCL that is within their purview that has not been agendized for this meeting. If necessary, discussion and action will be agendized for another meeting (5 mins each).
- D. Public comment on items NOT on the Agenda.**
- *Note: Speakers cards will be available at the meeting. Persons wishing to address the Committee are asked to complete the form and submit it to the Chair at the start of the meeting. Speakers will be given 3 minutes each, time permitting. Time may also be reduced if there are additional uncarded speakers wishing to speak at that time (max 10 mins).
- E. Set next meeting date (July 9, 2020) & adjourn at 5:00 p.m. (5-min. break if Item F. if needed).**
- F. Special Overtime Discussion of Budget, Banking & Financial Matters (5:05 p.m. - 5:35 p.m.).**
Potential budget items FY 2019. Staff and/or public presence optional (NTE 30 mins).

Meeting handout materials are provided to the public at the meeting, and any underlined written reports or documents referenced above can be accessed online by title at one of the following websites:

<http://scl-cac.org> then click on the About Us on the top of the home page. Next click on the Documents tab, and then on the related document. Alternatively, select Departments on the top of the home page, then click on the appropriate Agency tab, and then on the related document <http://scllea.org> then click on the Special Projects link on the left side of the home page. Next click on the appropriate document in a list of documents presented at the bottom of the page & <http://www.aqmd.gov/> enter Sunshine Canyon Landfill in Search box.

If you require special accommodations, contact Maria Masis at the LA County Dept of Regional Planning (213) 974-6435 or via e-mail at mmasis@planning.lacounty.gov with at least 3 business days' notice.